

19900618

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 18, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 2:12 p.m. Deputy Mayor Wolfsheimer adjourned the meeting at 4:42 p.m. into Closed Session on Tuesday, June 19, 1990, at 9:30 a.m., in the 12th floor Conference Room, to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-276131
(attend U.S. Conference of Mayors meeting)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Jun-18-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

Jun-18-1990

ITEM-10: INVOCATION

Invocation was given by Father David Heaney, All
Soul's Episcopal Church.

FILE LOCATION: MINUTES

Jun-18-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Bernhardt.

FILE LOCATION: MINUTES

Jun-18-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

5/7/90

5/8/90

5/8/90 Special

5/14/90

5/15/90

5/21/90

5/22/90

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A026-031.)

MOTION BY BERNHARDT TO APPROVE. Second by Henderson. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-100: (R-90-1643) ADOPTED AS RESOLUTION R-277659

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Awarding a contract to Pacific Pipeline Supply for the purchase of 6" and 8" double check backflow prevention assemblies, as may be required for a period of one year beginning June 1, 1990 through May 31, 1991, for an estimated cost of \$40,500, including tax and terms.
(BID-E1525/90)

FILE LOCATION: CONT - PURCHASE - Pacific Pipeline Supply
CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-90-1624) ADOPTED AS RESOLUTION R-277660

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Rescinding the contract with Ottawa Truck Corporation for the purchase of nine Side Loaders Refuse Packers (Item 2 - nine 37-cubic yard side loader Rogues Model LESL-TA cab and chassis with Maxon Legal SL-10937 refuse body).
Awarding a contract to T & J Garage, Inc., for Item 2 - nine 37-cubic yard side loader (Crane Carrier Co. model LET 40A cab and chassis with Amrep side loader refuse body), for the total cost of \$923,840.78, including tax and terms; authorizing the expenditure of an amount not to

exceed \$923,840.78 from Department No. 50033, Organization No. 8203, Object Account No. 6013, and Job Order No. 88079, for the purpose of providing funds for the project and related costs; authorizing the City Auditor and

Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0354/89)
Aud. Cert. 9000994.

FILE LOCATION: CONT - PURCHASE - T & J Garage, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-90-1639) ADOPTED AS RESOLUTION R-275894

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Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Clairemont Drive and Lakehurst Avenue on Work Order No. 119522; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$100,000 from Fund 30300, CIP-68-010.0, Annual Allocation - Construct Top 10-15 Prioritized Traffic Signals, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0. (BID-K1578/90)
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets and emergency vehicle preemption equipment on Clairemont Drive.

Aud. Cert. 9000796.

FILE LOCATION: W.O. 119522 CONT - D & H Perry, Inc., dba
Perry Electric CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

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* ITEM-103: (R-90-1638) ADOPTED AS RESOLUTION R-275895

Inviting bids for the Modification of Traffic Signals and
Street Lighting Systems and the Installation of Flashing
Beacons at Various Locations City-Wide on Work Order No.
119414; authorizing the execution of a contract with the
lowest responsible bidder; authorizing the City Auditor and
Comptroller to transfer \$200,000 from Capital Outlay Fund
No. 30245, CIP-62-001.0, Annual Allocation - High Accident
Locations, into Fund No. 30245, CIP-62-002.0, Annual
Allocation - Minor Signal Requirements; authorizing the
expenditure of an amount not to exceed \$238,600 from Fund
No. 30245, CIP-62-002.0, Annual Allocation - Minor Signal
Requirements, for providing funds for said project and
related costs; authorizing the City Auditor and
Comptroller, upon advice from the administering department,
to retain excess budgeted funds, if any, in CIP-62-002.0.
(BID-K1577/90)

CITY MANAGER SUPPORTING INFORMATION: This Capital
Improvements Project will modify traffic signals or install
flashing beacons with school signs at the following locations:
Commerce Street at Miramar Road - add left turn signal on
Miramar Road
Fay Avenue at Pearl Street - add left turn pockets and signal on
Pearl Street
Jackson Drive at Lake Murray Boulevard - add left turn signal on
Jackson Drive
La Jolla Boulevard at Nautilus Street - add pedestrian signals
Lusk Boulevard at Mira Mesa Boulevard - add left turn lane on
Lusk Boulevard
Mission Boulevard at Pacific Beach Drive - add left turn signal
on Mission Boulevard
Ninth Avenue at "B" Street - add mast arm signals

Paradise Valley Road at Woodman Street - add left turn signals on Woodman Street

Mira Mesa Boulevard/Scranton Road to I-805 - add interconnect cable

Clairemont Mesa Boulevard/De Portola School - add flashing beacon

Skyline Drive/Fulton School - add flashing beacon

These projects were identified over the past four years based on Council and citizen requests, as well as our accident monitoring system. Construction of these projects as well as other projects currently in design or proposed for FY 91 funding, will complete all projects citywide which were added to the modification list before December 1989.

Aud. Cert. 9001002.

FILE LOCATION: W.O. 119414 CONT - Lekos Electric CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-90-1645) ADOPTED AS RESOLUTION R-275896

19900618

Inviting bids for the Police Communications/Dispatch Center Improvements on Work Order No. 119517; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of funds not to exceed \$1,053,100 from Other Revenue Fund No. 302453, CIP-33-095.0, Police and Fire Communications Project Capital Outlay, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1589/90) (Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide the supporting facilities for both the communication equipment and the personnel required to operate the new Communications Dispatch Center at the Police Administration/Technical Building. The computer/communication/telephone systems are being purchased and installed on a separate

contract. This facility will replace the existing communications center which is outmoded and in need of improvement to keep pace with expanding requirements and newly available technology. The new Communications Center will occupy 6,000 sq. ft. of space on the fourth floor of the Police A&T Center. Included in the work are offices for radio/telephone receiving and dispatching, administrative functions and data processing. Other requirements are air conditioning systems, electrical power and lighting, fire protection, security, raised floors, furnishings, demolition and an uninterrupted power system (UPS). A common UPS system is being provided under this

contract which will reduce the cost of the Communication Vendors Contract. Design and installation are being expedited to achieve coordination with the 800 mega Hertz transmitting facility completion schedule and the delivery of the communications equipment.

Aud. Cert. 9000970.

FILE LOCATION: W.O. 119517 CONT - Landex Construction Corp.
CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-105:

Three actions relative to approving the final subdivision map of Carmel Mountain Ranch Unit No. 22B, a 181-lot subdivision located southwesterly of Pomerado Road and North City Parkway:

(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-90-2027) ADOPTED AS RESOLUTION R-275897

Authorizing the execution of a Subdivision Improvement Agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-90-2026) ADOPTED AS RESOLUTION R-275898

Approving the final map.

Subitem-C: (R-90-2028) ADOPTED AS RESOLUTION R-275899

Approving the acceptance by the City Manager of a grant deed of lots 180 and 181 of Carmel Mountain Ranch Unit No. 22B, granting to the City lots 180 and 181 of Carmel Mountain Ranch Unit No. 22B.

FILE LOCATION: SUBITEM-A&B: SUBD - Carmel Mountain Ranch
Unit No. 22B; Subitem-C: DEED - F5289
CONT FY90-1; DEED FY90-1

COUNCIL ACTION: (Tape location: A081-137.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-106:

Three actions relative to the final subdivision map of Bay
Ridge Scene, a 15-lot subdivision located northwesterly of
Balboa Avenue and Clairemont Drive:
(Clairemont Mesa Community Area. District-6.)
Subitem-A: (R-90-2022) ADOPTED AS RESOLUTION R-275900

Authorizing the execution of a Subdivision Improvement
Agreement with Nathan Rakov, Robert Booth, Malyon Booth,
Gary A. Persichino, Michele G. Persichino, Bill J.
Longwell, Kathleen Longwell, and Asset Builders, Inc. for
the installation and completion of public improvements.
Subitem-B: (R-90-2021) ADOPTED AS RESOLUTION R-275901

Approving the final map.
Subitem-C: (R-90-2023) ADOPTED AS RESOLUTION R-275902

Approving the acceptance by the City Manager of a grant
deed of Lot 15 of Bay Ridge Scene, granting to the City Lot
15 of Bay Ridge Scene.

FILE LOCATION: SUBITEM-A&B: Bay Ridge Scene; SUBITEM-C:
DEED F-5290 CONT FY90-1; DEED FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

- * ITEM-107: (R-90-2020) ADOPTED AS RESOLUTION R-275903
Approving the final subdivision map of Carmel Del Mar Neighborhood 5, Unit No. 12, a 2-lot subdivision located northeasterly of Del Mar Trails Road and Carmel Country Road.
(North City West Community Area. District-1.)

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 5, Unit No. 12

COUNCIL ACTION: (Tape location: A081-137.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

- * ITEM-108: (R-90-2036) ADOPTED AS RESOLUTION R-275904

Resolution of Intention to to vacate "F" Street and "G" Street, adjacent to Block 35 and Block 36 of New San Diego Map-456; fixing a time and place for the public hearing.
(See City Manager Report CMR-90-261. Centre City Community Area. District-8.)

FILE LOCATION: DEED - F5291; STRT - J2744 DEED FY90-1

COUNCIL ACTION: (Tape location: A081-137.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

- * ITEM-109: (R-90-2060) ADOPTED AS RESOLUTION R-275905
Excusing Mayor Maureen O'Connor from attending the regularly scheduled City Council meetings of April 16, 1990

and June 4, 1990, and Special Council Workshop of April 26, 1990, due to other official City business, and attendance as the City's representative at a special presentation with Soviet President Mikhail Gorbachev, in San Francisco.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-110: (R-90-2057) ADOPTED AS RESOLUTION R-275906

Recognizing the efforts and accomplishments of the Point Loma Garden Club; commending Verlan King and the Point Loma Garden Club for their extraordinary contributions to the flora of San Diego.
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-111: (R-90-2047) ADOPTED AS RESOLUTION R-275907

Opposing AB 3458 (Friedman) Settlement Offers: Attorney's Fees, for the reasons set forth in Intergovernmental Relations Department Report IRD-90-16, dated April 26, 1990; authorizing and directing the Intergovernmental Relations Department to convey to the appropriate officials the City's position in this matter.
(See Intergovernmental Relations Department Report IRD-90-16.)

COMMITTEE ACTION: Reviewed by RULES on 5/23/90.

Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4, 5 and Mayor voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-112: (R-90-2046) ADOPTED AS RESOLUTION R-275908

Supporting reform of the Highway Beautification Act of 1965 Legislation, HR 3389 (Lewis) and S. 2500 (Chafee) for the reasons set forth in Intergovernmental Relations Department Report IRD-90-18, dated May 1, 1990; authorizing and directing the Intergovernmental Relations Department to convey to the San Diego Federal Delegation and Representatives Norman Mineta and Glenn Anderson the City's position in this matter.
(See Intergovernmental Relations Department Report IRD-90-18.)

COMMITTEE ACTION: Reviewed by RULES on 5/23/90.

Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4 and Mayor voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-113: (R-90-2049) ADOPTED AS RESOLUTION R-275909

Supporting and encouraging the Air Pollution Control District and the SANDAG Board to develop an equitable agreement on the distribution of funds from AB 2766 (Sher) Air Pollution: Vehicles: Fees, for the reasons set forth in Intergovernmental Relations Department Report IRD-90-19, dated May 16, 1990.
(See Intergovernmental Relations Department Report

IRD-90-19.)

COMMITTEE ACTION: Reviewed by RULES on 5/23/90. Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4, 5 and Mayor voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-114: (R-90-2045) ADOPTED AS RESOLUTION R-275910

Supporting continued state funding for shared housing, for reasons set forth in Intergovernmental Relations Department Report IRD-90-17, dated April 27, 1990; authorizing and directing the Intergovernmental Relations Department to convey to the appropriate officials the City's position in this matter; referring to the San Diego Housing Commission the issue on transfer of the City's shared housing program to the Commission.

(See Intergovernmental Relations Department Report IRD-90-17.)

COMMITTEE ACTION: Reviewed by RULES on 5/23/90. Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4 and Mayor voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-90-2030) ADOPTED AS RESOLUTION R-275911

Authorizing the execution of an agreement with Boyle

Engineering Corporation to provide professional services in connection with Penasquitos Canyon Interceptor Sewer II, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$210,876 from the Sewer Revenue Fund No. 41506, CIP-46-120.0, Penasquitos Canyon Interceptor Sewer II, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

(Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This consultant agreement is for Boyle Engineering Corporation to provide professional services for initial engineering alternatives and environmental investigation studies, for the expansion of the existing Penasquitos Canyon Interceptor Sewer. These studies are needed to address the complexity and sensitivity of the Los Penasquitos Canyon Reserve related to a sewer construction project. In accordance with Council Policy 300-7, the request for consultant services was advertised in the San Diego Daily Transcript under "Penasquitos Canyon Interceptor Sewer." Of the 15 letters of interest, the consultant nominating committee shortlisted five firms which were interviewed by Water Utilities staff, and the firm of Boyle Engineering Corporation was selected. This agreement is for the preparation of a preliminary design report evaluating the project alternatives

for additional capacity, initial geotechnical investigation, environmental studies to address significant biological and cultural resources, coordination with the City's Clean Water Program Manager to evaluate the impact of the reclamation and the secondary treatment facilities, and public participation. Included in the total cost of \$210,876 is \$10,000 for special engineering services and \$56,762 of subconsultant work by the firm ERCE, \$27,915 (15 %); Keller Environmental (WBE), \$10,340 (5%); Geobase, Inc. (MBE), \$9,504 (5%); and Urban System (WBE), \$9,000 (5%). An amendment to prepare construction documents will follow after the final project alternative is selected. Aud. Cert. 9001003. WU-U-90-132.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-116: (R-90-2031) ADOPTED AS RESOLUTION R-275912

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Authorizing the execution of a Second Amended Joint Powers Agreement concerning the Southern California Coastal Water Research Project Authority, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$175,000 from Sewer Revenue Fund No. 41506, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: This is a joint project which began in 1969 to study the interrelationships of treated wastewater discharges and the marine ecology for the purpose of ensuring protection and conservation of marine resources. The study areas have extended from the Mexican border to the Santa Barbara County line. Other participants to this agreement include the City of Los Angeles, County Sanitation District No.

1 of Orange County, and County Sanitation District No. 2 of Los Angeles County. The City of Oxnard was a previous participant but has decided to cease their involvement. Several changes are incorporated in this Second Amended Joint Powers Agreement. These include a change in the make-up of the oversight commission that specifies the representative of each agency to be a senior management staff person and includes representatives from the U.S. EPA Region IX, State Water Resources Control Board, and Regional Water Quality Control Boards, Los Angeles, Santa Ana and San Diego Regions. It also increases the maximum amount due annually from the signatory agencies from \$1,000,000 to \$1,100,000. As in the past, funding for the project will come from the four dischargers and is apportioned according to

effluent flow. Although providing less than 15 percent of the SCCWRP budget, San Diego benefits from all of the work that they do and would require the services of a consultant to obtain this information if not available from SCCWRP.

Aud. Cert. 9100019.

WU-U-90-145.

FILE LOCATION: WATER - Southern California Coastal Water
Research Project Authority CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-117: (R-90-1915) ADOPTED AS RESOLUTION R-275913

Authorizing the execution of three separate agreements with Kinder-Care, Children's World, and La Petite Academy, Inc. for providing a ten percent discount for child care services for City employees, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; appreciating the discount being offered and commending Kinder-Care, Children's World, and La Petite Academy for their generosity; declaring that the City of San Diego will not endorse these child care programs, but will leave the responsibility of choosing the

type of child care most appropriate for their children to the decision of the parent.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has opportunity to provide a ten percent child care discount to City employees through a negotiated contract with the Kinder-Care, Children's World, and La Petite Academy child care centers. These child care providers have a combined total of over 30 child care centers located in San Diego County. This agreement would provide City employees with improved access to quality, affordable child care at no cost to the City. The average rate for full day infant day care in San Diego is \$120

per week, and preschool care is \$85 per week. With a ten percent discount, City employees could realize a savings of \$624 per year for infants, and \$442 per year for child care for their preschoolers. Staff recommends that the City enter into an agreement with Kinder-Care, Children's World, and La Petite Academy for a ten percent child care discount for its employees.

FILE LOCATION: MEET CONT FY90-3

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-118: (R-90-1978) ADOPTED AS RESOLUTION R-275914

Authorizing the execution of a First Amendment to the Personal Services Agreement with John H. Montgomery and John R. O'Donnell, for legislative representation services in Washington, D.C., for a period of one year from July 1, 1990 through June 30, 1991.

(See Intergovernmental Relations Department Report IRD-90-15.)

COMMITTEE ACTION: Reviewed by RULES on 5/23/90.

Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4 and Mayor voted yea. Districts 5 and 8 not present.
Aud. Cert. 9100011.

WU-IR-90-173.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-119: (R-90-2035) ADOPTED AS RESOLUTION R-275915

Authorizing the execution of an 18-month lease with Albert W. and Mildred E. Hubbard for the continued operation of

the Fire Department's Temporary Fire Station 24 at the yearly rate of \$18,000; authorizing the expenditure of an amount not to exceed \$18,000 from the General Fund for lease cost from July 1, 1990 to June 30, 1991, for the purpose of providing funds for the above project.

(Del Mar Heights Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Since 1975, the City has leased a vacant lot in Del Mar Heights under various lease arrangements with the owners, Mr. and Mrs. Albert Hubbard, for use as a temporary fire station. The Hubbards' lot adjoins one owned by the City which is also in use for the fire station. The City currently pays \$1,200 per month in rent under the existing lease, which expired April 30, 1990, and presently extended on a month to month holdover basis. It is proposed to renew the agreement with Mr. and Mrs. Hubbard for eighteen months. Conditions of the lease are basically the same as in the existing agreement except the rent has been increased to \$1,500. This lot provides a good location at a reasonable rate. Aud. Cert. 9100016.

FILE LOCATION: LEAS - Albert W. and Mildred E. Hubbard
Leas FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

*** ITEM-120:**

Four actions relative to Change Orders for the Construction of the First San Diego River Improvement Project (FSDRIP) and the Agreement with Mission Colony Partners:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-90-1999) **ADOPTED AS RESOLUTION R-275916**

Approving Change Order No. 15, dated March 9, 1990, issued in connection with the contract with Chilcote Construction Co., Inc., amounting to a net increase in the contract price of \$181,113.38; authorizing the expenditure of an amount not to exceed \$181,113.38 from Fund 79364, for the purpose of providing funds for the above Change Order.

Subitem-B: (R-90-2000) **ADOPTED AS RESOLUTION R-275917**

Approving Change Order No. 16, dated March 27, 1990, issued in connection with the contract with Chilcote Construction Co., Inc., amounting to a net increase in the contract price of \$12,127.90; authorizing the expenditure of an amount not to exceed \$12,127.90 from Fund 41506, for the purpose of providing funds for the above Change Order.

Subitem-C: (R-90-2001) ADOPTED AS RESOLUTION R-275918

Approving Change Order No. 17, dated March 26, 1990, issued in connection with the contract with Chilcote Construction Co., Inc., amounting to a net decrease in the contract price of \$35,674.16.

Subitem-D: (R-90-2002) ADOPTED AS RESOLUTION R-275919

Authorizing the execution of an agreement with Mission Colony Partners (Mission), entitled "Delay of Public

Improvements"; authorizing the expenditure of an amount not to exceed \$35,674.16 from Fund 79364, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1987, the City Council awarded a construction contract for \$20,800,000 to Chilcote, Inc., for the Construction of the First San Diego River Improvement Project (FSDRIP). This flood protection project would construct an earthen channel with landscaping and replacement of the Mission Valley Trunk Sewer from State Route 163 to Stadium Way. Funding for construction, design consultants, and consultant services during construction is from an assessment district formed by the adjacent property owners. Funding for the Mission Valley Trunk Sewer is from the Water Utilities Department. Change Orders 15 and 16 would provide an extension of time, a variety of miscellaneous items including changes in bid item quantities and for additional work. Where bid items are not appropriate, the work is being paid for by negotiated prices. "Mission", an adjacent subdivision, is in the process of constructing a planned residential development. Some of their work will temporarily encroach into FSDRIP causing removal and replacement of new sidewalk and landscaping. Change Order 17 will delete conflicting work from Chilcote's contract. The execution of the agreement will bind "Mission" to ensure that it provides the deleted improvements with funds from Change Order No. 17.

Aud. Cert. 9001018.
WU-E-90-168.

FILE LOCATION: STRT - D2256 CONT FY90-2

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-121: (R-90-2012) TRAILED TO JUNE 19, 1990, AT 2:00 P.M.

Applying to the California Debt Limit Allocation Committee for allocation of private activity bonds for the Multifamily Housing Bond Program to finance the acquisition

and rehabilitation of Mt. Aguilar and Penasquitos Gardens Apartments projects.
(See Housing Commission Report dated 5/23/90. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A101-120.)

Trailed at Council Member Henderson's request for a response from staff.

ITEM-150: (O-90-178) INTRODUCED, TO BE ADOPTED ON JULY 2, 1990

Introduction of an Ordinance amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.54, relating to the Prohibition of Alcoholic Beverages in certain areas, to add La Jolla Shores and North Park Community Park to those prohibiting alcohol consumption or the possession of an open alcoholic beverage container, except with a special permit, on a six-month trial basis only.

(See City Manager Report CMR-90-246. Districts-1 and 3.)

COMMITTEE ACTION: Reviewed by PFR on 5/23/90. Recommendation to approve the City Manager's recommendations and to include Version A of the draft amendments to the Municipal Code which would allow organizations of 75 or more to use alcohol, at their

request, through a permit process. Districts 1, 3 and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B086-C358.)

MOTION BY HARTLEY TO ENACT THE PILOT PROGRAM AND TO ACCEPT COUNCIL MEMBER McCARTY'S AMENDMENT TO INCLUDE INCREASED ENFORCEMENT IN THE MISSION BEACH AREA, AND TO INCLUDE ALL OF THE CITY MANAGER'S RECOMMENDATIONS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY HENDERSON TO DIRECT THE PF&R (PUBLIC FACILITIES AND RECREATION) COMMITTEE TO PROVIDE COUNCIL WITH A REPORT WITHIN A MONTH AS TO THE NATURE OF THE PROGRAM AND THE IMPLEMENTATION PROCESS OF THE CITY MANAGER'S RECOMMENDATIONS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200:

Two actions relative to rezoning extension of time:

(Case-88-0591. Mira Mesa Community Area. District-5.)

Subitem-A: (O-90-180) INTRODUCED, TO BE ADOPTED ON
 JULY 2, 1990

Introduction of an Ordinance for a Second Amendment to Section 1 of Ordinance O-16037 (New Series), adopted September 12, 1983, incorporating a portion of Section 33, Township 14 South, Range 3 West, S.B.B.M. (approximately 13 acres), located south of Calle Cristobal, north of Mira Mesa Boulevard, west of Camino Santa Fe and east of Interstate 805, in the Mira Mesa Community Plan Area and Local Coastal Program Area, into R1-5000/HRO Zone.

Subitem-B: (R-90-1924) ADOPTED AS RESOLUTION R-275920

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0591, in connection with Planned Residential Permit amendment and Tentative Map TM-88-0591 and Rezone Extension of Time No. 88-0591, has been completed in compliance with the

California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.), as amended, and State guidelines (California Administrative Code Section 15000 et seq.), and that said Report has been reviewed and considered by the Council; adopting the Statement of Overriding Considerations, pursuant to California Administrative Code Section 15093.

FILE LOCATION: ZONE - ORD NO.

COUNCIL ACTION: (Tape location: C363-D019.)

MOTION BY BERNHARDT TO ADOPT, APPROVING THE EXTENSION OF TIME.

Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-90-2163) ADOPTED AS RESOLUTION R-275921

Authorizing the Auditor and Comptroller to transfer within the General Fund 100 and between various other funds, certain sums of money between departments and programs as identified and specified by the City Manager; transferring General Fund 100 monies to the Allocated Reserve; expending funds for purposes of senior nutrition meal cost.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D160-251.)

MOTION BY HENDERSON TO ADOPT, APPROVING THE YEAR-END BUDGET

ADJUSTMENTS. Second by Wolfsheimer. Passed by the following

vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-90-1834) ADOPTED AS RESOLUTION R-275922

(Continued from the meetings of May 14, 1990, Item S405, and May 21, 1990, Item S404; last continued at Councilmember Hartley's request, to allow time to receive more information from the City Manager.)
Authorizing the execution of an agreement with Camp Dresser and McKee for environmental/geotechnical consulting services at the North Chollas landfill, together with any

necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an

amount not to exceed \$260,000 from the Refuse Disposal Enterprise Fund 41200, CIP-37-219, North Chollas Soil Contamination Project, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The North Chollas landfill was operated as a municipal trash open burning site during the 1940's and 1950's. The 1979 regrading of the site occurred in anticipation of the development of a municipal landfill. This regrading operation redistributed the ash deposits on the site, predominantly in constructing sound attenuating berms along the northerly perimeter of the site, adjacent to residential property. The site has been identified as having potentially hazardous soil. The State Department of Health (DOHS) has requested that a Health Risk Assessment (HRA) be performed. This agreement will provide the needed services for: a) preparation of the HRA, quantitatively evaluate potential health risks associated with exposure to contaminants for on and off site populations during and after the remediation process, b) identify appropriate clean-up levels, c) develop and implement a Sampling and Analysis Plan and d) provide on site engineering services during the Closure and mitigation activities. After responding to a Request for Proposal, four Environmental/Geotechnical Consulting firms were shortlisted for this project in accordance with AR 25.60. These four firms were interviewed by a selection committee which selected Camp Dresser and McKee (CDM) as the recommended consultant based on their interview and previous related experience on similar projects. CDM is a very reputable firm, with experience in environmental and landfill related issues. CDM will subcontract to an MBE firm laboratory services.

Aud. Cert. 9000955.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: D021-155.)

MOTION BY HARTLEY TO APPROVE THE ITEM AND TO REQUEST: 1) THAT CHEM RISK MEET WITH THE COMMUNITY BEFORE INITIATING THEIR STUDY; 2) THAT CHEM RISK BE AWARE OF THE COMMUNITY'S LONG-TERM PLANNING FOR THE AREA; AND 3) TO HAVE ONE PERSON FROM THE TASK FORCE BE A PART OF THE SELECTION PANEL FOR THE E.I.R. (ENVIRONMENTAL IMPACT REPORT) CONSULTANT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

Jun-18-1990

ITEM-S400: DISCUSSION HELD AND DIRECTION GIVEN

In the matter of aerial spraying of Malathion.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A141-B085.)

MOTION BY BERNHARDT TO DIRECT STAFF TO PROVIDE THE FOLLOWING:

1. SET FOR CONSIDERATION AND ADOPTION A RESOLUTION IN OPPOSITION TO THE AERIAL SPRAYING OF POISONOUS PESTICIDES INCLUDING MALATHION IN RESIDENTIAL AREAS WITHOUT A FULL PUBLIC REVIEW PROCESS TO INCLUDE NOTICED PUBLIC HEARINGS. 2. SET FOR CONSIDERATION AND ADOPTION WITHIN 30 DAYS BY THE CITY COUNCIL SUPPORT OF STATE LEGISLATION WHICH WOULD: A) PROMOTE RESEARCH AND IMPLEMENTATION OF ALTERNATIVE PEST CONTROL AND ERADICATE PROGRAMS, eg., AB 4161 (KATZ); B) REQUIRES RISK ASSESSMENTS, A FINDING THAT NO SIGNIFICANT RISK IS PRESENTED AND INDEPENDENT SCIENTIFIC REVIEW OF SUCH ASSESSMENT BEFORE AERIAL SPRAYING CAN BE AUTHORIZED, eg., AB 3151 (TANNER); C) REQUIRES ASSESSMENTS OF CUMULATIVE AND OTHER IMPACTS FROM MULTIPLE APPLICATIONS OF PESTICIDES AND PROHIBITS MULTIPLE APPLICATIONS OF A PESTICIDE OVER AN URBAN AREA, eg., SB 415 (TORRES); D) PROVIDES A PROCESS TO CHALLENGE ERADICATION AUTHORIZATIONS AND REQUIRES WRITTEN FINDINGS TO ASSURE THAT IN ANY URBAN ERADICATION PROGRAM THAT THE LEAST POSSIBLE AMOUNT OF PESTICIDE IS USED, NOT RESULT IN SUBSTANTIAL RISK TO NON-TARGET PLANTS, INSECTS OR ANIMALS, OR THE ENVIRONMENT, SUBSTANTIAL SECONDARY PEST OUTBREAKS OR PEST RESISTANCE WILL NOT OCCUR, AND ENSURE FULL PUBLIC NOTICE AND WARNINGS, eg., SB 1823 (TORRES); E) REQUIRES THAT THE COST OF PEST ERADICATIONS PROGRAMS WHICH BENEFIT A SPECIFIC INDUSTRY BE FUNDED THROUGH INDUSTRY SUPPORTED ACCOUNTS AND THAT SUCH PROGRAMS INCLUDE FUNDING FOR ADEQUATE MONITORING AND CITIZEN NOTIFICATION, EDUCATION, OUTREACH, ASSISTANCE AND HEALTH CARE;

F) TO ACCEPT COUNCIL MEMBER FILNER'S AMENDMENT TO THE MOTION TO INCLUDE IN THE RESOLUTION A BAN ON THE USE OF CITY AIRPORTS FOR AIRCRAFTS TO BE USED IN THE SPRAYING OF TOXICS. 3. THE CITY MANAGER AND CITY AGENTS AND REPRESENTATIVES ARE TO COORDINATE WITH OTHER LOCAL JURISDICTIONS IN PROMOTING SUCH STATE LEGISLATION AND OTHER STRATEGIES TO MINIMIZE OR ELIMINATE THE THREAT OF AERIAL SPRAYING OF POISONOUS PESTICIDES INCLUDING MALATHION ON CITIZENS WITHOUT THEIR INFORMED CONSENT. 4. THE CITY MANAGER IS TO REPORT BACK TO THE CITY COUNCIL WITHIN 30 DAYS AND ARRANGE FOR PRESENTATIONS BY REPRESENTATIVES OF APPROPRIATE STATE AND LOCAL AGENCIES AT A NOTICED HEARING ON ALTERNATIVES TO AERIAL SPRAYING OF MALATHION. 5. THE CITY MANAGER AND CITY ATTORNEY ARE TO REPORT BACK ON A PUBLIC REVIEW PROCESS FOR THE CITY OF SAN DIEGO TO INCORPORATE IN NECESSARY STATUTES AND ADVOCATE AT THE STATE LEVEL REQUIRING PUBLIC NOTICING AND LOCAL HEARINGS BEFORE AERIAL APPLICATIONS OF POISONOUS PESTICIDES INCLUDING MALATHION ARE AUTHORIZED. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-not present.

* ITEM-S401: (R-90-2155) ADOPTED AS RESOLUTION R-275923

Authorizing the City Manager to enter into a letter agreement with the San Diego Unified School District whereby the school district will provide for the transportation of students to Palomar County School Camp; authorizing the expenditure of funds not to exceed \$73,000 from Fund 100, Department 110, Object Account 4455, to pay expenses of conducting the School Safety Patrol Summer Camp.

CITY MANAGER SUPPORTING INFORMATION: For at least 30 years, the City of San Diego has funded and conducted through the Police Department, a School Safety Patrol Summer Camp. Attendees are fifth and sixth grade students who have volunteered for and successfully served as school patrol crossing guards. This camp recognizes the contributions made by these students and provides an educational and recreational experience for them. This summer approximately 825 students and 76 student counselors are expected to participate. Due to reduced funding each of the four sessions will run for four days, rather than the five days of previous years. The action before Council today provides for entering into an agreement with the San Diego Unified School District for the

transport of the students to and from camp. This agreement differs from past agreements only in the dates for transport. The school district provides the buses, the drivers, and the insurance. The City of San Diego is responsible for the conduct of the students and the City of San Diego agrees to share equally in liability in excess of the insurance policy.
Aud. Cert 9001036.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A081-137.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: (R-90-1853) ADOPTED AS RESOLUTION R-275924

(Trailed from the Adjourned Meeting of June 4, 1990, Item 110; Continued from the meeting of June 11, 1990, Item 110, at the City Manager's request, for further review.)
Accepting the generous gift of \$14,000 from the Davidson Communities for restoration of the statuary in Balboa Park; expressing gratitude and commending the Davidson Communities for this act of civic generosity to the City; authorizing the City Manager to engage the services of Billie Milam, Sculpture Conservator, to perform the requisite conservation-restoration work, at a cost not to exceed \$14,000 as a condition of the City's acceptance of the Davidson Communities' gift; authorizing the City Auditor and Comptroller to expend the donation of \$14,000 upon its receipt and issuance of an Auditor's Certificate.
(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On April 16, 1990, the City of San Diego received a check for the sum of \$14,000 from Mr. William A. Davidson, President of Davidson Communities. The gift stipulated that the funds are to be used to engage the services of noted sculpture conservator Ms. Billie Milam to clean and restore the City-owned statue, El Cid, located in the Plaza de Panama of Balboa Park. Ms. Milam has served as conservator of sculpture for the J. Paul Getty Museum, Los Angeles County Museum of Art, Hearst Castle, Huntington Museum and many others. She has also been authorized by the San Diego Museum of Art to perform conservation work on the two other

Huntington sculptures which flank the entrance to the museum. The conservation treatment would include mechanical removal of undesirable corrosive products with medical and dental equipment. The surface would be chemically de-greased with organic solvents and spot treated for corrosion. The purpose of the treatment on the sculpture is an attempt to bring the sculpture back to the original appearance. The two small Ann Hyatt Huntington sculptures in front of the San Diego Art Museum will also receive the same treatment as El Cid. The gift of the Davidson Communities to the City is in part a recognition of the 75th Diamond Jubilee currently being celebrated in Balboa Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A032-050.)

MOTION BY FILNER TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S403: CONTINUED TO JUNE 25, 1990

(Trailed from the Adjourned Meeting of June 4, 1990; Continued from the meeting of June 11, 1990, Item 105, at the City Manager's request, for further review.)

Two actions relative to the Mira Mesa Facilities Benefit Assessment:

(See City Manager Report CMR-90-220; Committee Consultant Analyses TLU-90-25 and TLU-89-17. Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1896)

Approving the document entitled, "Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, April, 1990."

Subitem-B: (R-90-1897)

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/14/90. Recommendation to approve the City Manager's recommended F.B.A. Plan and Financing Schedule with the addition of the Committee

Consultant's recommendations contained in TLU-90-25. Districts 1, 2 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: A051-077.)

MOTION BY ROBERTS TO CONTINUE THE ITEM ONE WEEK AS REQUESTED BY THE CITY MANAGER. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wolfsheimer at 4:42 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D255-269).